



MEETING AGENDA

Monthly Meeting of the North Carolina Board of Transportation

1 South Wilmington Street Raleigh, North Carolina 27601
December 3 - 4, 2014

WEDNESDAY, DECEMBER 3, 2014

10:30AM – 12:00PM

Multi-Modal Committee

EIC

11:00AM – 12:00PM

Highways Committee

Room 150

11:30AM

Lunch Available

Breezeway

12:00PM – 1:00PM

Working Lunch – Full Board Attendance

Room 150

- Scenic Byways
- Design-Build Policy and Procedures
- Maintenance Allocations
- AASHTO Update

Jeff Lackey

Rodger Rochelle

Jennifer Brandenburg

Mike Holder

1:00PM – 2:00PM

Funding & Appropriation Strategies Committee – Full Board Attendance

Room 150

2:00PM – 2:45PM

Audit Committee

Room 160

2:45PM – 3:15PM

Road Naming Committee

Room 160

3:00PM – 4:00PM

General Meeting Time

Various Locations

4:00PM

Adjourn

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

- **Call to Order**
- **Invocation**
- **Ethics Declaration**
- **Approval of November Board Meeting Minutes**

Chairman Curran
Jim Crawford
Chairman Curran
Chairman Curran

INFORMATION AND DELEGATED AUTHORITY

Secretary's Remarks

Secretary Tata

Draft State Transportation Improvement Program

Secretary Tata &
Chairman Curran

- (Item C)** Award of Highway Construction Contracts
- (Item D)** Award of Contracts to Private Firms for Engineering Services
- (Item E)** Approval of Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H)** Approval of Funds for Division-wide Small Construction, Statewide Contingency, Economic Development, Public Access and Senate Bill 1005 Discretionary

Break (10 minutes)

ACTION

Chairman Curran

Approval of Projects

- (Item G)** Additions and Abandonments to State Secondary Road System
- (Item I)** Public Transportation Program
 - (Item I-1) Public Transportation
 - (Item I-2) Rail Program
- (Item J)** Specific State Funds for Construction Projects
- (Item K)** Strategic Transportation Investments Funding and Specific North Carolina Trust Funds
- (Item M)** Funds for Specific Federal-Aid Projects
- (Item N)** TIP Amendments
- (Item O)** Municipal and Special Agreements
- (Item P)** Municipal Street System Changes
- (Item R)** Right of Way Resolutions and Ordinances
- (Item T)** Submission of Comprehensive Transportation Plans for Mutual Adoption by the Board of Transportation
- (Item V)** Design-Build Policy and Procedures

Committee Reports

Chairman Curran

Other Business

Adjourn